



RECEIVED  
CITY OF SAN ANTONIO  
2001 DEC 13 12:54

**Agenda  
City Council Meeting  
Municipal Plaza Building  
City Hall Complex  
103 Main Plaza  
San Antonio, Texas 78205  
December 13, 2001**

*At any time during the "B" Session or the Regular City Council Meeting, the City Council may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security).*

- I. The City Council will convene for a "B" Session in the B Room of the Municipal Plaza Building at 10:00 A.M. for the following:

Briefing on the Public Utility Office's recommendation on increasing San Antonio Water System's Water Supply Fee. [Presented by Ben Gorzell, Public Utility Supervisor; Terry M. Brechtel, City Manager]

- II. The City Council will convene in Council Chambers, Municipal Plaza Building in a Regular Council Meeting at 1:00 P.M.
  1. Invocation by Rev. L.A. Crenshaw, Palestine Baptist Church, and Pledge of Allegiance.
  2. Ceremonial Items.
  3. Approval of the minutes of the Regular Council Meeting of October 25, 2001.
  4. Approval of the minutes of the Regular Council Meetings of November 1, 2001 and November 8, 2001.

**DISABILITY ACCESS STATEMENT**

This meeting is wheelchair accessible. The accessible entrance is located at 103 Main Plaza. Accessible parking spaces are located at City Hall, 100 Military Plaza. Auxiliary aids and services are available upon request (interpreters for the deaf must be requested forty-eight (48) hours prior to the meeting) by calling (210) 207-7245 V/TDD for assistance. Closed captioning is available on broadcasts of the Council meetings on 21-CHIC.

Questions regarding this agenda notice should be directed to the City Agenda Coordinator at 207-7080.

**THE FOLLOWING ITEMS WILL BE CONSIDERED AT THE TIMES INDICATED:**

5. 2:00 P.M. – Public Hearing and Consideration of the following Zoning Cases: [Presented by Christopher J. Brady, Interim Director Development Services; Terry M. Brechtel, City Manager]

- A. ZONING CASE NUMBER Z2001245: The request of City of San Antonio/Municipal Facilities Corp., Applicant, for Kenneth P. Wolf, Vice President and General Manager of Metropolitan Resources, Inc., Owner(s), for a change in zoning from "I-1" Industrial District and "B-3 R" Restrictive Business District, to "C-3 NA" Commercial District Nonalcoholic Sales on Lots 5 thru 8, Block 8, NCB 2562; Lots 1 thru 12, and P-101, Block 3, NCB 2561; Lots 7 thru 12, Block 1, NCB 2560; Lot A-1 and P-100, NCB A-63 from "I-1" Industrial District, "B-3" Business District, and "B-3 NA" Nonalcoholic Sales District, to "IDZ" with permitted uses including "MF-50" and "C-3" on Lots 1 thru 6, Block 1, NCB 2560, Lots 5 thru 11, Block 4, NCB 2561; Lots 11 thru 14, Block 5, NCB 2554; Lot A-12 and East 46 feet of Lot A-10, NCB 985 on See Zoning Change Request, Alamo & Flores. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 1)
- B. ZONING CASE NUMBER Z2001210: The request of Dugas Diversified Development L.C., Applicant, for Dugas Diversified Development L.C., Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-4" Residential Single-Family District (72.636 acres), "C-2" Commercial District (14.658 acres), "C-3" Commercial District (9.037 acres) and "C-1" Commercial District (4.453 acres) on a 100.784 acre tract of land out of NCB 15894, Walzem Road and Gibbs Sprawl Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 2)
- C. ZONING CASE NUMBER Z2001249: The request of Mrs. Grayson Cecil, Applicant, for Mrs. Grayson Cecil, Owner(s), for a change in zoning from "B" Residence District to "C-2 NA" Commercial Non-Alcoholic Sales District on 2.488 acres of NCB 10879, SE Military Dr. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)
- D. ZONING CASE NUMBER Z2001250: The request of Grayson Cecil, Applicant, for Grayson Cecil, Owner(s), for a change in zoning from "B" Residence District to "C-2 NA" Commercial, Non-Alcoholic Sales District (2.755 acres), "C-2" Commercial District (11.584 acres) and "MF-33" Multi-Family District (28.457 acres) all acreages out of NCB 10879 on 42.796 acres out of NCB 10879, Southeast Military Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 3)
- E. ZONING CASE NUMBER Z2001097 SUP: The request of Richard R. Whitcher, Applicant, for Richard R. Whitcher, Owner(s), for a change in zoning from Temporary "R-1" Single-Family Residence District to "R-1 SUP" Single-Family Residence District with a Special Use Permit for one manufactured home on Lot 7, Block 1, NCB 15629, 5115 Sherry Drive. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 4)

- F. ZONING CASE NUMBER Z2001234: The request of Mario Aguilar, Applicant, for Sonya Heldt Harris, Owner(s), for a change in zoning from "R-1" Single Family Residence District, to "O-1" Office District on East 115.08 of Lot 4, Block 2, NCB 7786, 145 W Hart Avenue. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 5)
- G. ZONING CASE NUMBER Z2001241S: The request of Felan & Assoc., Applicant, for Max Saucedo, Owner(s), for a change in zoning from "H" Local Retail District to "C-3 NA-S" Commercial Non Alcoholic Sales District with a Specific Use Permit for auto paint and body shop on Lots 19, 20, 21, 22, Block 2, NCB 2287, 3103 W. Commerce Street. Staff's recommendation was for denial. Zoning Commission has recommended approval with the following conditions: 1) The chain link fence shall be replaced by a six (6) foot solid screen fence. 2) lighting shall be subdued so as to not to offend nearby residences. 3) No parking or dumping shall be allowed in the alley. 4) Hours of operation shall be between 7 A.M. and 7 P.M. 5) Tinted windows will be on store front of building. (Council District 5)
- H. ZONING CASE NUMBER Z2001222: The request of German Ballesteros, Applicant, for German Ballesteros, Owner(s), for a change in zoning from "B-2" Business District and "B-2 NA" Non-Alcoholic Sales Business District to "R-5" Residential Single-Family District on Lots 17 thru 22, Block 1, NCB 11998, 103 Tellez St. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)
- I. ZONING CASE NUMBER Z2001236: The request of Slay Engineering, Roger Lawhead, Applicant, for George Nalle, Owner(s), for a change in zoning from "B-2" Business District to "C-3 NA" Commercial Non Alcoholic Sales District on Lot 5, NCB 8535, 1235 S General McMullen Dr. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 6)
- J. ZONING CASE NUMBER Z2001138: The request of W. H. Fairer, Applicant, for W. H. Fairer, Owner(s), for a change in zoning from "R-8" Large Lot Residence District to "O-1" Office District on Lots P5F and P5G NCB 34781, 5950 Camp Bullis Road. Staff's recommendation was for denial. Zoning Commission has recommended approval (Council District 8)
- K. ZONING CASE NUMBER Z2001132A: The request of City of San Antonio, Applicant, for Six Star Partnership, Owner(s), for a change in zoning from "QD CC" Quarry Edwards Recharge Zone District with City Council approval for Blasting and Asphaltic Concrete to "B-2 NA ERZD" Business Non Alcoholic Sales Edwards Recharge Zone District or "B-2 ERZD" Business Edwards Recharge Zone District on A 109.023 acre tract of land out of NCB 17728, East side of Bulverde Road. Staff's recommendation was for approval. Zoning Commission has recommended approval. (Council District 10)

6. 3:00 P.M. – Public Hearing and Consideration of the following Ordinances: [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]
  - A. An Ordinance closing, vacating and abandoning a portion of unimproved Ella Street, located between Milvid and Berlin Streets, as requested by the Petitioners and abutting owners, Isidro Guzman and Humberto Villela, for a total consideration of \$6,130.00.
  - B. An Ordinance closing, vacating and abandoning improved Mackenson Street, located between Chestnut and N. Walnut Streets, as requested by the Petitioners and abutting owners, Seth and Kaye Newberger, for a total consideration of \$15,829.00.
  - C. An Ordinance closing, vacating and abandoning a portion of improved Maverick Street, located between W. Courtland Place and Ashby Avenue, as requested by the Petitioner and abutting owner, Temple Beth-El Congregation, for a total consideration of \$34,834.00.
7. 4:00 P.M. - Public Hearing and Consideration of the following Ordinances: [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]
  - A. An Ordinance (i) designating the Plaza Fortuna Development Project Area located in the Northwest corner of Fortuna and Hortencia as a Tax Increment Reinvestment Zone; (ii) describing the boundaries of the zone; (iii) creating a Board of Directors for zone; (iv) providing for an effective date and a termination date for the zone; (v) naming the zone “Reinvestment Zone Number Twelve, City of San Antonio, Texas”; (vi) establishing a tax increment fund; and (vii) containing other provisions related thereto.
  - B. An Ordinance (i) designating the Lackland Hills Project Area located south of Highway 90 and within Loop 410 at Medina Base Road and Palm Valley Drive as a Tax Increment Reinvestment Zone; (ii) describing the boundaries of the zone; (iii) creating a Board of Directors for zone; (iv) providing for an effective date and a termination date for the zone; (v) naming the zone “Reinvestment Zone Number Thirteen, City of San Antonio, Texas”; (vi) establishing a tax increment fund; and (vii) containing other provisions related thereto.
8. 5:00 P.M. – Citizens to Be Heard.

**THE FOLLOWING ITEMS MAY BE CONSIDERED AT ANY TIME DURING THE REGULAR COUNCIL MEETING:**

**CONSENT AGENDA**

**Items Concerning the Purchase of Equipment, Supplies and Services**

9. An Ordinance accepting the low bid submitted by Texas Scenic Company to provide the City of San Antonio Convention Facilities with miscellaneous lighting equipment for a total sum of \$32,990.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
10. An ordinance accepting the low bids submitted by Ford Audio Video in the amount of \$50,804.70 and Pro Sound, Inc. in the amount of \$14,050.00 to provide the City of San Antonio Convention Facilities with miscellaneous sound equipment for a total sum of \$64,854.70. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
11. An ordinance accepting the low bid submitted by Gould Publications of Texas, Inc. to provide the City of San Antonio Police Department with Texas criminal law and motor vehicle handbooks for a total sum of \$27,225.00. [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]
12. An Ordinance accepting the bids of various companies to provide the City of San Antonio with various materials and services on an annual contract basis for the 2001-2002 Fiscal Year for a total of approximately \$755,091.00. (Copies of bid packets are available for review in the Purchasing Department and a list of successful bidders are available for review in the City Clerk's Office.) [Presented by Janie B. Cantu, Director of Purchasing & General Services; Travis M. Bishop, Assistant City Manager]

**Capital Improvement Items**

13. An Ordinance authorizing professional environmental services necessary to subsurface investigation, associated with the Blossom/Woodbury No. 1007 Drainage Phases I & II Project in an amount not to exceed \$6,045.00, under authority of an existing professional services agreement with AMEC Earth and Environmental, Inc.; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

14. An Ordinance enabling Eagle Construction & Environmental Services, L.P. to provide professional environmental construction services, under an Existing Stand-By Services Contract in connection with the Houston from Polaris to Onslow Project, located in Council District 2; authorizing contaminated soils management in an amount not to exceed \$16,988.24; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
15. An Ordinance amending the professional services contract and authorizing payment in the amount of \$148,000.00 to Goodpointe Technology Corporation in connection with updating a portion (740 center line miles of street) of the Pavement Management System network for the City of San Antonio, by resurveying pavement conditions, performing data collection input and analysis, and updating the software as needed; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
16. An Ordinance authorizing payment in the amount of \$492,843.04 payable to the Texas Department of Transportation (TXDOT) for the City's share of twenty percent (20%) of construction cost, and authorizing \$73,926.45 for construction contingency expenses in connection with the Pleasanton Road from Southcross to Mayfield Metropolitan Planning Organization Project in Council District 4; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
17. An Ordinance authorizing payment in the amount of \$38,388.57 to the Texas Department of Transportation (TXDOT) for the City's share of twenty percent (20%) of construction cost in connection with the Callaghan from Old Highway 90 to Commerce Project located in Council District 6; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
18. An Ordinance amending a professional services contract and authorizing an additional \$20,000.00 payable to Pape-Dawson Engineers, Inc. in connection with the Callaghan Road from Bandera to Ingram Metropolitan Planning Organization Project located in Council District 7; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
19. An Ordinance accepting the low bid of San Antonio Quality Fence, Ltd., d/b/a Quality Fence & Welding in the amount of \$78,025.00 in connection with the Fence Relocation Contract 2001 Project; authorizing \$7,802.50 for miscellaneous construction contingency expenses; authorizing \$700.00 for bid advertising expenses; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

20. An Ordinance accepting the low bid of Dayco Construction Co. in the amount of \$2,221,762.12 in connection with the Culebra Drainage #58F Phase I Project located in Council Districts 6 and 7; authorizing \$198,063.36 for miscellaneous construction contingency expenses, for an overall total of \$2,419,825.48; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
21. An Ordinance approving and ratifying Field Alteration No. 2 in the amount of \$9,755.52 payable to San Antonio Constructors, Ltd.; authorizing \$39,621.53 payable to Union Pacific Railroad Company; and amending a professional engineering service contract in the amount not to exceed \$12,300.00 payable to Sia Engineering, Inc. in connection with the Arbor from Trinity to San Marcos, Phase II Project located in Council District 1; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
22. An Ordinance authorizing payment in the amount of \$6,432.36 to Union Pacific Railroad Company for the cost of upgrading the at-grade railroad crossing in connection with the Leonhardt at Low Water Crossing Project located in Council District 10; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
23. An Ordinance authorizing the City Manager or her designated representative to execute an Upper Huebner Creek Development Agreement with De Zavala Capital Associates 1992-1, Ltd., for professional engineering services in connection with a Regional Storm Water Facility and related drainage improvements at Prue Road and Huebner Creek located in Council District 8. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
24. An Ordinance accepting the professional services contract and authorizing 27<sup>th</sup> Year Community Development Block Grant (CDBG) funds in the amount not to exceed \$66,200.00 payable to Vickrey & Associates, Inc. in connection with the Baetz Boulevard from Moursund to Pleasanton Community Development Block Grant (CDBG) Project located in Council District 3; authorizing a professional services contract; authorizing \$6,620.00 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
25. An Ordinance amending the professional services contract with Civil Engineering Consultants Don Durden, Inc. in an amount not to exceed \$61,222.80 in connection with the Goliad Road from Pecan Valley to Military Drive Project located in Council District 3; authorizing \$6,122.28 for miscellaneous engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

26. An Ordinance amending the professional services contract approved by Ordinance No. 91445, passed and approved on March 16, 2000, with Ricondo and Associates to provide additional Historical, Archaeological and Cultural Resources Investigations at Stinson Municipal Airport in conjunction with the Master Plan Update, by authorizing additional services and fees not to exceed \$53,614.00; appropriating funds; revising the budget; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
27. An Ordinance amending the professional services contract with the firm of Jaster-Quintanilla & Associates, Inc. in an amount not to exceed \$230,332.00 to prepare contract documents for the renovations to the short-term garage at San Antonio International Airport; authorizing \$23,033.00 for engineering contingencies and \$12,000.00 for administrative expenses; for a total appropriation of \$265,365.00; and providing for payment. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
28. An Ordinance ratifying work completed and approving Field Alteration No. 1, in the total amount of \$162,159.00, payable to Sandoval Construction for work associated with the Henry B. Gonzalez Convention Center Expansion Project-Mexican Cultural Institute Additions and Alterations Project; and providing for payment. [Presented by Jelynn LeBlanc Burley, Director, Convention Center Expansion Office; Roland A. Lozano, Assistant to the City Manager]
29. An Ordinance approving Field Alteration No. 1 in the amount of \$42,421.00 payable to Swinerton Builders for capital improvements in connection with the Brackenridge Park Rehabilitation Project in City Council District 9; and transferring funds from Construction Contingency into Construction Contract expenditure code. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
30. An Ordinance accepting low bid by Stoddard Construction Co. to perform construction work in connection with the San Pedro Park Rehabilitation Project – Bandstand and Blockhouse in City Council District 1 in the amount of \$215,000.00 with Bid Alternate 2 in the amount of \$8,000.00 for a total of \$223,000.00; authorizing the execution of a standard construction contract; establishing a \$46,088.00 construction contingency; accepting a \$1,000.00 donation from the San Antonio Parks Foundation; appropriating \$268,088.00 in 1999 Park General Obligation Bond Funds into the project budget; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]



31. An Ordinance accepting low bid by 3TI, Inc. to perform construction work in connection with the San Pedro Park Rehabilitation Project Phase II in City Council District 1 in the amount of \$297,700.00 with Bid Alternates 1, 2, 3 and 5 in the amount of \$48,045.00 for a total of \$327,745.00; authorizing the execution of a standard construction contract; providing for construction contingency and project related archaeological services, archaeological contingency, park materials and drainage impact fees; transferring encumbrances of \$88,031.00 among expenditure codes within the project budget; accepting a San Antonio Parks Foundation donation of \$31,000.00; appropriating \$332,569.00 in 1999 Park General Obligation Bond Funds into the project budget; and providing for payment. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

#### **Items Concerning the Purchase, Sale or Lease of Real Property**

32. An Ordinance formally accepting a quitclaim of title from the Federal Deposit Insurance Corporation, as receiver of NBC Bank-San Antonio, N.A., San Antonio, Texas, to Lot 38, Block 57, New City Block 8633, South San Antonio, Sixth Filing, San Antonio, Texas, according to plat filed of record in Volume 642, Page 7, Deed and Plat Records of Bexar County, Texas, as originally transferred to the City by quitclaim deed dated August 5, 1992; declaring such property, located at 1367 Fenfield Avenue, as surplus to the needs of the City of San Antonio; and authorizing the transfer by quitclaims and equal division of said property into two tracts of 0.036 of an acre each between (1) Jose P. Alonzo, and wife, Margarita G. Alonzo, and (2) Toney Hernandez, Jr., a single person, the abutting property owners, for a total amount of \$3,058.00, or \$1,529.00 each, plus an additional \$400.00 for survey fees to be paid by Mr. and Mrs. Alonzo, in exchange for past use of the property. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]
33. An Ordinance authorizing the execution of (1) an amendment to the existing Lease Agreement with Magik Theater by modifying the provisions related to payment for chilled water use, extending the completion of a major renovation to the theater, and clarifying reporting requirements and (2) a Security Agreement with Magik Theater who will sign a promissary note in the amount of \$9,208.84 for chilled water charges incurred during the first year of the lease term. [Presented by Rebecca Waldman, Director, Department of Asset Management; Christopher J. Brady, Assistant City Manager]
34. An Ordinance authorizing payment in the amount of \$10,498.86 to Bracewell & Patterson, L.L.P., for legal services in connection with the Chico – Knox & Margil Community Development Block Grant (CDBG) Project and for legal services in connection with the Glider and Landing – Gunsmoke to Loop 410 Community Development Block Grant (CDBG) Project; revising the project budget; appropriating funds; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

35. An Ordinance authorizing the expenditure of \$1,000.00 for ten (10) Right of Entry Agreements in connection with the Fay Phase I Community Development Block Grant (CDBG) Project located in Council District 5; appropriating funds; revising the project budget; and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
36. An Ordinance authorizing payment in the amount of \$9,175.00 to Eckmann, Groll & Runyan, Inc. for appraisal services in connection with the Ashley Road – Bascum to South Flores Project (\$600.00), Bitters Road – West Avenue to Heimer Metropolitan Planning Organization Project (\$5,475.00), Fire Station No. 25 Project (\$1,950.00), Fire Station No. 47 Project (\$500.00), Salado Creek Greenway (Hike and Bike) Project (\$250.00) and Tom Slick Community Park Project (\$400.00); appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
37. An Ordinance authorizing payment in the amount of \$13,019.00 to Gerry Rickhoff, County Clerk, for the defendants in Condemnation Cause No. 2001-ED-0009, City of San Antonio vs. Union Pines Apartments, Ltd., a Texas Limited Partnership, et al, for fee simple title to one parcel (\$12,100.00) and payment of the amount of \$919.00 for court costs in connection with the Pleasanton Road – Southcross to Mayfield Metropolitan Planning Organization Project in Council District 4; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
38. An Ordinance declaring the Isom Road – Ramsey U.S. 281 Metropolitan Planning Organization Project (“Project”) to be a public project; declaring a public necessity for the acquisition of the fee simple title and/or easement interest to certain privately owned real property, by negotiations and/or condemnation, if necessary, for public improvements for use as a part of this Project, to wit, all or portions of the properties listed as follows: being a 0.00679 acre tract of land, a 0.0423 acre tract of land and a 0.00344 acre tract of land, all out of Lot 5, Block 3, NCB 14075, Viewpoint Subdivision; a 0.00385 acre tract of land out of Lot 44, Block 1, NCB 11965, and a 0.00928 acre tract of land out of Lot 17, Block 2, NCB 11966, both out of Rolling Acres Subdivision; a 0.01766 acre tract of land out of Lot 36, NCB 12051, The Brook Unit 2 Subdivision, all in San Antonio, Bexar County, Texas, for a public purpose as part of this Project; establishing just compensation for the Properties; appropriating funds in the amount of \$59,266.00 for the Project and miscellaneous expenses associated with the Project such as appraisals and attorney’s fees; authorizing the City staff and/or its designated representatives to negotiate with and to acquire the property from the owners on the approved terms; and authorizing the City Attorney to file eminent domain proceedings; ratifying and affirming all prior acts and proceedings done or initiated by attorneys and employees of the City to acquire such property; authorizing all other lawful action necessary or incidental to such acquisitions or eminent domain proceedings; and declaring the sections of the ordinance to be severable one from the other in the event any section of this ordinance is determined to be invalid. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]

39. An Ordinance authorizing payment in the amount of \$1,797.60 to Prime Time, Inc. for Publication Services (Citation by Publication for Condemnation Cause No. 2001-ED-0025) in connection with the Salado Creek Greenway (Hike and Bike) Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
40. An Ordinance approving the full and final Settlement Agreement between the City of San Antonio and Edmund S. Beck and wife, Jutta A. Beck, et al, for fee simple title to a 0.030 acre tract of land out of Lots 54, 56A, 56B and 56C, New City Block 11883, Olmos Park Heights, San Antonio, Bexar County, Texas, in the total amount of \$38,000.00, in connection with the Sunset Road – Jones Maltsberger to Broadway Metropolitan Planning Organization Project; appropriating funds and providing for payment. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
41. An Ordinance accepting a Permanent Easement Dedication from Stanley Spigel and the buyback of a 0.3695 acre tract from the City of San Antonio to Stanley Spigel for the amount of \$6,921.00 in connection with the French Creek Expansion (Mystic Park) Project in Council District 7. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
42. An Ordinance approving Amendment Number 1 to a La Villita Retail Lease Agreement in the City's La Villita, located in City Council District 1, with Denise A. Barron d/b/a Artistic Endeavors to change lease location from Building 24 to Building 25. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
43. An Ordinance authorizing the execution of a five (5) year License Agreement with the South Central Cougars Football League for the use of sports fields in Stinson Park in City Council District 3 for recreational purposes in consideration for their maintenance of said area. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
44. An Ordinance authorizing the execution of a non-exclusive San Antonio Riverwalk Novelty Agreement in City Council District 1 with Robert Blas d/b/a Blas Caricatures. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
45. An Ordinance authorizing the execution of an amendment that will incorporate an additional 64,600 square feet of ground space into a lease at San Antonio International Airport authorized by Ordinance No. 64698, passed and approved on March 12, 1987, with Fairchild Aircraft Incorporated, which will be used for additional vehicular parking and allowing Fairchild to withdraw its election to lease additional abutting ground space. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]

46. An Ordinance authorizing the City Manager or her designated representative to execute a five-year Lease Agreement with Avis Rent A Car Systems, Inc. ("Avis") for 181,641 square feet of ground space and buildings situated thereupon containing 7,346 square feet at San Antonio International Airport, to be used for administrative, auto service, storage and maintenance center in support of car rental operations conducted in the airport terminal buildings. [Presented by Kevin C. Dolliole, Aviation Director; Christopher J. Brady, Assistant City Manager]
47. An Ordinance authorizing the San Antonio Water System ("SAWS") to file lawsuits, when deemed necessary, against the owner of the following described property for the purposes of surveying, appraising and environmental testing the property in connection with the ASR Integration Pipeline Project, to wit: County Block 5151, Parcel P-11E, Abstract 502, Bexar County, Texas; authorizing the expenditure of SAWS funds in an amount necessary to pay for the prosecution of lawsuits against the owner of the aforementioned property; authorizing the SAWS President/Chief Executive Officer and the SAWS Board's counsel to pursue any necessary litigation through final judgment and all necessary appeals to obtain access to the aforementioned property; finding the ordinance to have been considered pursuant to the laws governing open meetings; providing a severability clause; and establishing an effective date. [Presented by Thomas G. Wendorf, Director of Public Works; Melissa Byrne Vossmer, Assistant City Manager]
48. An Ordinance authorizing the execution of the Second Amendment of the Construction Agreement with Riverton Suites, Ltd. (approved by Ordinance No. 91935 on June 8, 2000, which Ordinance was subsequently amended by Ordinance No. 92695 on October 12, 2000 and by Ordinance No. 93838 on April 26, 2001) to extend from December 31, 2001 to June 30, 2002 the construction start deadline of an All Suites Hotel Project along the River Walk, at the intersection of Navarro and Market Streets. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
49. An Ordinance authorizing the execution of a contract renewal with the Fannie Mae Corporation for the provision of property disposition and renovation services for single family homes for the period of December 11, 2001 to December 10, 2002 in connection with the City of San Antonio's Housing Asset Recovery Program. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]

### **Miscellaneous**

50. An Ordinance authorizing the City Manager or her designated representative to enter into a contract with Keep San Antonio Beautiful, Inc. to provide assistance to the City by conducting neighborhood clean-up programs; and authorizing payment of \$20,000.00 from the Environmental Services Operating Budget for such services for FY 2001-2002. [Presented by Daniel V. Cardenas, Acting Director, Environmental Services Department; Melissa Byrne Vossmer, Assistant City Manager]

51. An Ordinance authorizing the acceptance of an additional \$1,431,266.00 of in-kind vaccine support from the U.S. Public Health Services to augment the operation of the ongoing Childhood Immunization Project of the San Antonio Metropolitan Health District through December 31, 2001 and revising the project budget established in Ordinance No. 93175, passed and approved on January 4, 2001. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
52. An Ordinance authorizing the execution of a Memorandum of Understanding with the University of Texas Health Science Center to allow the San Antonio Metropolitan Health District to supply medications and related laboratory services to approximately one hundred (100) participants of a research study at the University of Texas Health Science Center at San Antonio entitled "Development of a Behavioral Intervention for Abused Minority Adolescent Women with Sexually Transmitted Diseases"; and authorizing the City's acceptance of reimbursement in an amount up to \$3,800.00 from the University of Texas Health Science Center at San Antonio. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
53. An Ordinance authorizing the acceptance of a cash grant award in the amount of \$220,884.90 from the Patrician Movement for the San Antonio Metropolitan Health District to administer the ongoing San Antonio Regional Detoxification Program during the period September 1, 2001 through August 31, 2002; approving the execution of a contract with the Patrician Movement; establishing a fund; adopting a budget; approving a personnel complement and authorizing contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
54. An Ordinance authorizing the acceptance of an additional \$182,862.00 in cash from the Texas Department of Health to augment funding of the ongoing Ryan White Title II HIV/AIDS Project administered by the San Antonio Metropolitan Health District through March 31, 2002; authorizing the execution of a contract change notice with the Texas Department of Health; revising the budget for the Public Health State Support Project 2000/2001 established in Ordinance No. 91021, passed and approved on December 16, 1999; amending standard City operating agency grant fund contracts to add funds totaling \$153,611.00 for use in connection with the ongoing project; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
55. An Ordinance authorizing the negotiation and execution of an agreement between the City of San Antonio, Texas and Sea World of Texas, Inc. providing for the donation and acceptance of seventeen (17) approximately six foot tall bronze statues of Texas dignitaries from Sea World to the City. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]

56. An Ordinance authorizing the acceptance of grant funding in the amount of \$740,000.00 from the Houston Endowment, through a grant awarded to the San Antonio Public Library Foundation, to implement the Library Department's Little Read Wagon Program; authorizing a personnel complement of three full-time grant-funded Library Department positions funded for the three-year term of the grant; and accepting the gift of two Little Read Wagons (2001 Ford Windstar vans) with special graphics at a total value of \$47,530.00. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]
57. An Ordinance authorizing the City Manager or her designated representative to accept a grant from the Telecommunications Infrastructure Fund Board in the amount of \$53,485.00 to be used for the purchase of computer equipment for computer training and distance education for staff of San Antonio Public Library and the member libraries of the Alamo Area Library System for the period September 2001 to August 2002. [Presented by Laura J. Isenstein, Library Director; Christopher J. Brady, Assistant City Manager]
58. An Ordinance authorizing the City Manager to enter into an agreement with the United States Air Force (USAF) for the use of four museum display airplanes located at KellyUSA; authorizing a separate agreement with the Greater Kelly Development Authority (GKDA) assigning financial liability and responsibility for the maintenance of these museum airplanes to GKDA and authorizing annual renewal agreements with the USAF and GKDA as needed. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
59. An Ordinance authorizing a legal services contract in an amount not to exceed \$50,000.00 with the law firm of Goode, Casseb, Jones, Rinklin, Choate & Watson for work associated with the proposed Cibolo Canyon Conservation District; and providing for payment. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]
60. An Ordinance authorizing a Professional Services Agreement with the consulting firm of Bigelow Companies, Inc. to assist with: (1) an analysis of the current Alamodome concessions operation; (2) the evaluation and application of current trends and potential management relationships in the concessions industry; (3) preparing requests for proposals and other appropriate documents for the acquisition of concession services; (4) reviewing and evaluating the proposals, (5) assisting the City in the selection of a new food and beverage concessionaire through the request for proposals process; (6) negotiating of a contract with the selected vendor; and (7) advising the City on product rights, packaging sponsorships and advertising, with a term lasting for the duration of the project, which is expected to be completed in May, 2002, in an amount not to exceed \$39,500.00, which includes specified, itemized, reimbursable expenses in an amount not to exceed \$7,500.00; and authorizing payment. [Presented by Michael Abington, Director, Alamodome Department; Roland A. Lozano, Assistant to the City Manager]

61. An Ordinance authorizing the acceptance of a Continuation Grant in the amount of \$30,433.00 from the U.S. Department of Housing and Urban Development for the Housing Counseling Program of the Department of Community Initiatives, Community Action Division, Fair Housing Program, effective October 1, 2001 through September 30, 2002; authorizing the execution of a contract; establishing a fund; approving a budget and personnel complement. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
62. An Ordinance authorizing the execution of a Delegate Agency Contract in the amount of \$46,614.00 with San Antonio Metropolitan Ministry (SAMB) for the operation of the Dwyer Avenue Center Overflow Shelter for the period October 1, 2001 to September 30, 2002. [Presented by Dennis J. Campa, Director, Department of Community Initiatives; Melissa Byrne Vossmer, Assistant City Manager]
63. An Ordinance authorizing the execution of eight (8) contracts for marketing Cultural Tourism projects as follows: 1) The Alameda - \$17,600.00; 2) Arts San Antonio - \$19,900.00; 3) Centro Cultural Aztlan - \$10,600.00; 4) Clogger's Showcase - \$4,200.00; 5) Guadalupe Cultural Arts Center - \$16,300.00; 6) Memorial Hall and Museum - \$10,100.00; 7) San Antonio Museum of Art - \$20,000.00; and 8) San Pedro Playhouse - \$3,900.00; appropriating funds; and providing for payment. [Presented by Felix Padron, Director, Office of Cultural Affairs; Roland A. Lozano, Assistant to the City Manager]
64. An Ordinance authorizing the City Manager or her designated representative to submit a \$91,600.00 grant application to the Office of the Governor, Criminal Justice Division, which, if awarded, would fund the first year of Project EASE of the Victims Advocacy Section. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]
65. An Ordinance authorizing the City Manager or her designated representative to submit a \$99,699.00 grant application to the Office of the Governor, Criminal Justice Division, which, if awarded, would fund the fifth year of the administrative and coordination efforts of the Crisis Assistance Team Administration of the Victims Advocacy Section. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]
66. An Ordinance authorizing the City Manager or her designated representative to submit a "Letter of Intent" to seek 2<sup>nd</sup> year funding of the three year Texas Department of Transportation (TXDOT) DWI Selective Traffic Enforcement Program, which will continue to fund an overtime program for DWI enforcement, for the grant period October 1, 2002 to September 30, 2003. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]
67. An Ordinance authorizing the City Manager or her designated representative to submit a three year, \$1,050,000.00 (\$350,000.00 per year), grant application to the Texas Department of Transportation (TXDOT), for a Highway Safety Program Grant, to provide increased Commercial Vehicle enforcement through the use of overtime. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]

68. An Ordinance accepting a donation from the San Antonio Kennel Club of ten (10) canine "cool vests", at an estimated value of \$2,160.00, for the San Antonio Police Department K-9 Unit. [Presented by Al A. Philippus, Chief of Police; J. Rolando Bono, Deputy City Manager]
69. An Ordinance authorizing the execution of a contract with Corporate Payroll Administrators to provide payroll services to the Mayor and City Councilmembers for their Administrative Aides for an amount not to exceed \$18,750.00, for a one (1) year period with two (2) additional one year renewal periods; ratifying the extension of the Administrative Services Agreements through the period December 31, 2001; and amending the City Council District Budgets, Ordinance No. 94578, passed and approved on September 20, 2001 and Ordinance No. 93760, passed and approved on April 12, 2001, in accordance therewith. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]

#### **Approval of Temporary Street Closures and Traffic Control Procedures for Special Events**

70. An Ordinance approving the parade permit and authorizing the temporary closure of Avenue B between Josephine and Pearl Parkway, Avenue B from Pearl Parkway to Tuleta in connection with the Christmas Park 5-Keg Run to be held on Saturday, December 22, 2001 beginning at 7:30 a.m. until 9:30 a.m., sponsored by Sams Burger Joint. [Presented by Travis M. Bishop, Assistant City Manager; Terry M. Brechtel, City Manager]
71. An Ordinance authorizing the temporary closure of certain downtown streets in connection with the City's New Year Eve's Celebration to be held in HemisFair Park on December 31, 2001; prohibiting "Liquid String", Silly String, Super String, Snappers, Throwdowns, Popping Matchsticks, Pop Pops, and glass beverage containers in La Villita, HemisFair Park and on certain downtown streets near the HemisFair Park area in connection with said event; and providing penalties for the violation of this provision. [Presented by Malcolm Matthews, Director of Parks and Recreation; Melissa Byrne Vossmer, Assistant City Manager]
72. **Board, Commissions and Committee Appointments** [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
- A. An Ordinance appointing Louis Westerman (Real Estate-District 1) and Dr. Francisco G. Cigarroa (Technology/Research-District 4) to the Brooks Development Authority for terms of office to expire on November 4, 2003.
- B. An Ordinance appointing Mary Lee Buettner (Provider-District 4) to the Disability Access Advisory Committee for a term of office to expire on June 30, 2003.
- C. An Ordinance appointing Alexis Renee Wright (District 7) to the San Antonio Youth Commission for a term of office to expire on June 1, 2002.
- D. An Ordinance appointing Bernadette J. Kim (District 8) to the Housing Trust Fund Board of Trustees for a term of office to expire on May 30, 2003.



## ITEMS FOR INDIVIDUAL CONSIDERATION

73. Consideration of the following Ordinances: [Presented by Norma Rodriguez, City Clerk, Travis M. Bishop, Assistant City Manager]
- A. An Ordinance appointing and reappointing seven members to the San Antonio Development Agency for staggered terms of office. [Nominees: Linda Tippin (District 2); Ann B. Paddie (District 10); Patrick Williams Christensen (District 1); Peter Marshall (District 3); Hector Morales (District 3); Marisol Perez (District 7); James Daryl Byrd (Mayor); Art Vega (District 6); and Jonathan S. Starr (District 8)]
  - B. An Ordinance reappointing one member to the Advisory Board Health of San Antonio Metropolitan District for a term of office to expire on December 31, 2004. {Nominee: Dr. Sara Kolb, Ph.D. (Nurses Association-District 8)}
  - C. An Ordinance reappointing two members to the Noise Abatement Advisory Committee for terms of office to expire on December 15, 2003. [Nominees: Loren Wood (Airport Advisory Representative-District 10) and Scott McGauvran (Neighborhood Representative-District 10)]
74. An Ordinance authorizing the execution of a General Operating Agency Contract with the Greater Kelly Development Authority pertaining to the distribution of \$2,900,000.00 for five capital projects in KellyUSA. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
75. An Ordinance authorizing the acceptance of \$177,729.00 in cash from the Agency for Toxic Substances and Disease Registry for the San Antonio Metropolitan Health District to continue a series of public health screening clinics to assess the status and health concerns of the residents near the former Kelly Air Force Base during the period September 30, 2001 through September 29, 2002; establishing a fund; adopting a budget; and authorizing payments for contractual services. [Presented by Dr. Fernando A. Guerra, Director of Health; Melissa Byrne Vossmer, Assistant City Manager]
76. An Ordinance selecting Zephyr Environmental Corporation to provide professional environmental services in connection with the development of a vapor monitoring program and oversight of the Air Force's cleanup program associated with the contaminated groundwater identified as Zone 4 located City Council Districts 3, 4, 5 and 6; authorizing the negotiation of a professional services contract in an amount not to exceed \$132,500.00; authorizing \$13,250.00 for miscellaneous environmental and engineering contingency expenses; appropriating funds; and providing for payment. [Presented by Daniel V. Cardenas, Acting Director, Environmental Services Department; Melissa Byrne Vossmer, Assistant City Manager]

77. Consideration of the following resolutions: [Presented by Milo D. Nitschke, Director, Finance Department; Terry M. Brechtel, City Manager]

Recess of the regular City of San Antonio Council Meeting.

- A. Convene the Board Meeting of the San Antonio Housing Trust Finance Corporation Board of Directors to consider the following:]

Resolution approving the financial underwriting syndicate, comprised of Morgan Keegan & Company, Inc. as Senior Manager, and William R. Hough & Company and Southwestern Capital Markets, Inc., as co-managers for the potential design and structure of up to \$25,000,000 San Antonio Housing Trust Finance Corporation financing which may include implementation of a Mortgage Credit Certificate program and the underwriting and sale of San Antonio Housing Trust Finance Corporation Single Family Housing Revenue Bonds, Series 2002 up to \$25,000,000.

- B. Adjourn and reconvene the City of San Antonio Council Meeting to consider the following:

A Resolution approving the San Antonio Housing Trust Finance Corporation Board of Directors' Resolution approving the financial underwriters for the potential design and structure of up to \$25,000,000 San Antonio Housing Trust Finance Corporation financing which may include implementation of a Mortgage Credit Certificate program and the underwriting and sale of San Antonio Housing Trust Finance Corporation Single Family Housing Revenue Bonds, Series 2002 up to \$25,000,000.

78. An Ordinance amending the jurisdiction of the Municipal Court of the City of San Antonio to include Civil Jurisdiction for the purpose of enforcing municipal ordinances dealing with dangerous structures and junked vehicles and concurrent jurisdiction with district court or a county court at law for the purpose of enforcing health and safety and nuisance abatement ordinances; granting the Municipal Court of the City of San Antonio authority to issue search and seizure warrants; and providing for publication. [Presented by Frank J. Garza, City Attorney; Terry M. Brechtel, City Manager]
79. An Ordinance providing for the continued ad valorem taxation of a leased motor vehicle that is used primarily for activities that do not involve the production of income. [Presented by Milo D. Nitschke, Director, Finance Department; Terry M. Brechtel, City Manager]
80. A Resolution expressing the City Council's intent to create a Tax Increment Financing (TIF) Reinvestment Zone for North East Crossing located near the intersection of Woodlake Parkway and Eisenhower Roads for the purpose of supporting affordable housing and other amenities for the area. [Presented by David D. Garza, Director, Neighborhood Action Department; Frances A. Gonzalez, Assistant to the City Manager]

81. An Ordinance releasing from the City of San Antonio's extraterritorial jurisdiction (ETJ) 20 lots comprising approximately 17.5 acres, located in the Park Lane Subdivision in Comal County. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]
82. An Ordinance releasing from the City of San Antonio's extraterritorial jurisdiction (ETJ) 710 acres for the exchange of the release of certain property amounting to approximately 568 acres from the ETJ of the City of Helotes. [Presented by Emil R. Moncivais, Director of Planning; Christopher J. Brady, Assistant City Manager]
83. An Ordinance amending Ordinance No. 93642, passed on March 22, 2001, approving the City's Tax Phase-In Guidelines, to clarify language by strengthening protection standards in the Tax Phase-In eligibility requirements for projects within the Edwards Aquifer Recharge Zone. [Presented by Ramiro A. Cavazos, Director, Economic Development Department; Christopher J. Brady, Assistant City Manager]
84. An Ordinance authorizing the expenditure of \$500.00 from the District 1 Contingency Account Fund, payable to the Little Church of La Villita, to be used to help defray costs associated with providing food to the needy during the holiday season; as requested by Councilman Bobby Perez.
85. An Ordinance authorizing the expenditure of \$400.00 from the District 2 Contingency Account Fund, payable to Beat-AIDS, Inc., to be used for AIDS prevention education and services for those infected and affected by HIV/AIDS; as requested by Councilman John Sanders.
86. An Ordinance authorizing the expenditure of \$500.00 from the District 3 Contingency Account Fund, payable to St. Margaret Mary Senior Nutrition Center, to be used to help defray the cost of meeting ADA requirements for a seniors' van; as requested by Councilwoman Antoniette Moorhouse.
87. An Ordinance authorizing the execution of a Lease Agreement between the City of San Antonio, as Tenant, and Moses and Christie Mitchell d/b/a Valley Hi Executive Center, for the rental of approximately 625 square feet of office space at 333 Valley Hi Drive, Suites 2108 and 2110, at a rental of \$550.00 per month, beginning January 1, 2001 and expiring on December 31, 2004; as requested by Councilman Enrique Martin, District 4.
88. An Ordinance authorizing the expenditure of \$550.00 from the District 4 Budget Account, payable to the Heritage Neighborhood Association, to help defray the cost of renting a show mobile trailer from the City of San Antonio Parks and Recreation Department for the Association's annual Christmas celebration, to be held on Friday, December 21, 2001; as requested by Councilman Enrique "Kike" Martin.

89. An Ordinance authorizing the expenditure of \$500.00 from the District 7 Contingency Account Fund, payable to the Family Alliance Council, to be used to cover expenses for a workshop and a conference that were held on September 14, 2001, at the Bazan Branch Library ("Reaching Out to Fathers: Train the Trainer") and October 13, 200,1 at Loma Park Elementary School ("Safety in the Home, School and Community"), respectively; as requested by Councilman Julian Castro.
90. An Ordinance authorizing the expenditure of \$50.00 from the District 7 Contingency Account Fund, payable to the Villar Boxing Club, a voluntary organization which provides a positive alternative for inner-city youth, to be used to offset registration fees for participation in regional boxing tournaments; as requested by Councilman Julian Castro.
91. An Ordinance authorizing the expenditure of \$200.00 from the District 7 (\$100.00) and District 8 (\$100.00) Contingency Account Funds, payable to Northwest Raiders Football & Cheerleading, to be used to offset travel expenses to and from regional and national competitions in Beaumont, Texas and Orlando, Florida, respectively; as requested by Councilman Julian Castro.
92. An Ordinance authorizing the expenditure of \$500.00 from the District 7 Contingency Account Fund, payable to the Truman Jr. High School PTA to fund a program that will assist low-income students unable to afford band instruments; as requested by Councilman Julian Castro.
93. An Ordinance authorizing the expenditure of \$500.00 from the District 7 Contingency Account Fund, payable to the Rolling Ridge Club Association, to be used to offset the cost of planting sixty (60) trees on City property along East and West Rolling Ridge Drive, including equipment rental, soil, tree fertilizer and tree bark protectors; as requested by Councilman Julian Castro.
94. An Ordinance authorizing the expenditure of \$150.00 from the District 7 Contingency Account Fund, payable to the San Antonio Junior Golf Association, to be used to assist junior golfers to participate in the Martin Luther King Junior Golf Tournament to be held on January 13-14, 2002; as requested by Councilman Julian Castro.
95. An Ordinance authorizing the expenditure of \$550.00 from the District 5 Contingency Account Fund, payable to the Parks and Recreation Department, for the use of one Showmobile, with sound systems, by the San Antonio Area Homeless Action Coalition, to be used for their annual "Christmas Under the Bridge" festivities, scheduled for Saturday, December 15, 2001 from 10:00 a.m. to 2:00 p.m.; as requested by Councilman David A. Garcia.
96. An Ordinance authorizing the expenditure of \$100.00 from the District 5 Contingency Account Fund, payable to the San Antonio Area Homeless Action Coalition, to be used to help defray costs associated with their annual "Christmas Under the Bridge" festivities, scheduled for Saturday, December 15, 2001 from 10:00 a.m. to 2:00 p.m.; as requested by Councilman David A. Garcia.

97. An Ordinance authorizing the expenditure of \$250.00 from the District 6 Contingency Account Fund, payable to the Edgewood Seminoles Cheerleading – Pee Wee, to be used to offset travel expenses to and from Orlando, Florida, to attend the National Pop Warner Pee Wee Football Game, on Saturday, December 8, 2001, where the Edgewood Seminoles Pee Wee football team represented San Antonio; as requested by Council Enrique M. Barrera.
98. An Ordinance authorizing the expenditure of \$750.00 from the District 6 Contingency Account Fund, payable to the Holy Family Eagles Pop Warner Football & Cheerleading, to be used to offset travel expenses to and from Orlando, Florida, to attend the National Pop Warner Jr. Midget Football Game, on Saturday, December 8, 2001, where the Holy Family Eagles Jr. Midget football team represented San Antonio; as requested by Council Enrique M. Barrera.
99. An Ordinance authorizing the expenditure of \$200.00 from the District 6 Contingency Account Fund, payable to the Young Women's Group, to be used to offset expenses for tickets to a performance of "CATS" at the Majestic Theater; as requested by Councilman Enrique M. Barrera.
100. An Ordinance authorizing the expenditure of \$500.00 from the District 6 Contingency Account Fund, payable to the Cable/Westwood Neighborhood Association, to be used to purchase supplies and necessities for families affected by the storm on November 15, 2001, which caused extensive damage to over thirty (30) homes in the Cable/Westwood area of District 6, off Pinn Road; as requested by Councilman Enrique M. Barrera.
101. City Manager's Report.
102. Executive Session: Consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) may be discussed.
- A. Attorney-Client consultation regarding status of collective bargaining negotiations and mediation with the International Association of Firefighters, Local 624.
- B. Attorney-Client consultation regarding legal ramifications resulting from proposed amendments to the Administrative Services Agreement with the Fire and Police Retiree Health Care Fund, San Antonio Board.
- C. Attorney-Client consultation regarding status of negotiation of the terms and conditions of an Alamodome lease with the Dallas Cowboys NFL Team for its training camp.
- D. Attorney-Client consultation regarding the lawsuit styled Richard Garansuay, et al, v. City of San Antonio, Civil Action No. SA-2000-CA-0808-EP.
- E. Attorney-Client consultation regarding status of negotiation of the terms and conditions of a development agreement for the Cibolo Canyon Conservation District (PGA Village Project), including potential property transactions between the City and the District.